

Board of Supervisors  
Calhoun County Courthouse  
Rockwell City, Iowa  
Thursday, January 10, 2013

The Board of Supervisors of Calhoun County met with the following members present: Nicholson, Hoag, Sr., and Jacobs

Agenda additions: none

It was moved by Hoag, Sr. and seconded by Jacobs to approve the agenda. Ayes all. Motion carried

The minutes of the last meeting were read. It was moved by Jacobs and seconded by Hoag, Sr. to approve the minutes. Ayes all. Motion carried.

Kerrie Hull presented the following budgets to the Board: Medical Examiner, Disaster Services, 911, and EMS.

Kerrie met with the Board concerning Multi-jurisdiction Mitigation Plan. It was moved by Hoag, Sr. and seconded by Jacobs to authorize the Chairman to sign the Mitigation Payment Request #1 for \$16,387 which is to be sent on to Iowa Homeland Security. Ayes all. Motion carried.

It was moved by Hoag, Sr. and seconded by Jacobs to adjourn until Thursday, January 10, at 9:00 a.m. to review budgets. Ayes all. Motion carried.

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Gary Nicholson, Chairman

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Judy Howrey, Auditor

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Dean G. Hoag, Sr., Vice Chairman

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Scott Jacobs